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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## MICHIGAN BOARD OF SOCIAL WORK

MAY 23, 2017

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Social Work met on May 23, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Brian Philson, LMSW, Chairperson, called the meeting to order at 9:33 a.m.

#### ROLL CALL

**Members Present:** Brian Philson, LMSW, Chairperson  
Michael Fiorillo, LMSW  
Pamela Manela, LMSW  
Kenneth Mazur, LMSW, Vice Chairperson  
Marc Milburn, Public Member  
Tracy Muscat, Public Member  
Shelley Ovink, LMSW  
Brittany Risk, LMSW  
Constance Squires, Public Member

**Members Absent:** None

**Staff Present:** LeAnn Payne, Board Support, Boards and Committees Section  
Andria Ditschman, Analyst, Boards and Committees Section  
Karen Carpenter, Analyst, Boards and Committees Section  
Kerry Przybylo, Manager, Boards and Committees Section  
Erika Marzorati, Assistant Attorney General

Przybylo introduced Andria Ditschman to the Board as the new analyst. Przybylo reported that Cheryl Pezon, the manager for the Boards and Committees section, has been promoted to Deputy Director for the Bureau of Professional Licensing.

#### APPROVAL OF AGENDA

MOTION by Ovink, seconded by Manela, to approve the agenda, with a change under Item 7 B. Resolutions additional wording: *Master Resolution for the Board of Social Work.*

A voice vote followed.

MOTION PREVAILED

### **APPROVAL OF MINUTES**

MOTION by Milburn, seconded by Fiorillo, to approve the January 24, 2017 meeting minutes as presented.

Muscat Abstained.

A voice vote followed.

MOTION PREVAILED

### **REGULATORY CONSIDERATIONS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **HPRP Annual Report**

Tim Monroe and Karen Carpenter presented the Health Professional Recovery Program (HPRP) Annual Report and discussed the statistics of participants in the program from October 1, 2015 through September 30, 2016.

MOTION by Ovink, seconded by Manela to accept the HPRP Annual Report.

A voice vote followed.

MOTION PREVAILED

#### **Board of Social Work Resolutions**

Ditschman advised the Board that there is a need to make a modification to the Master Resolution. The modification would include a provision to allow the Department the ability to issue a special volunteer license on behalf of the Board.

MOTION by Muscat, seconded by Fiorillo, to approve the modification to the Master Resolution.

Discussion was held.

A roll call vote followed:                   Yeas: Fiorillo, Manela, Mazur, Milburn, Muscat, Ovink,  
Risk, Squires, Philson  
Nays: None

**MOTION PREVAILED**

Ditschman informed the Board for discussion purposes that there is a need to make a modification to the DSC Resolution. The modification would allow the Department the ability to execute a final order with sanctions against a licensee for failure to have the appropriate continuing education requirements. The Disciplinary Subcommittee will vote on this.

### **Open & Discuss New Rule Set**

Ditschman informed the Board the Rules Committee met via phone conference. The Rules Committee is making a recommendation to open the Rules for modifications in the existing rules set.

MOTION by Milburn, seconded by Manela, to approve the Rules Committee's recommendation to open the Rules.

Discussion was held.

A roll call vote followed:                   Yeas: Fiorillo, Manela, Mazur, Milburn, Muscat, Ovink,  
Risk, Squires, Philson  
Nays: None

**MOTION PREVAILED**

### **CE Collaborative Report**

Robin Simpson, NASW-Collaborative, provided and gave a verbal highlight of the report detailing the CE Collaborative for January – April 2017 provider report.

### **Chair Report**

Philson stated he didn't have a report. Squires asked to speak regarding the Board member training she went to. Squires states there was a lot of talk about collaborating with Canada. Telehealth was another big topic, as well as National Health vs Socialized medicine. Philson weighed in stating the ASWB has a great website regarding mobility and reciprocity.

## **Department Update**

None

## **PUBLIC COMMENT**

Angela Van Heest spoke regarding the renewal of limited licenses.

Robin Simpson stated she is happy to hear about the rule changes. She also stated the Board look at the HIPAA rules generally, including the definition.

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held July 18, 2017 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Fiorillo, seconded by Muscat, to adjourn the meeting at 10:33 a.m.

MOTION PREVAILED

Minutes approved by the Board on July 18, 2017.

Prepared by:  
LeAnn Payne, Board Support  
Bureau of Professional Licensing

May 25, 2017